

CRIMINAL CAUSE FOR GUILTY PLEA

BEFORE: ANNE Y. SHIELDS U.S.M.J.

DATE: 6/10/2022

DOCKET NUMBER: CR-21-452-JS-SIL TITLE: USA V. Leonardi, et al

DEFT NAME: Robert Leonardi (sworn) DEFT: #2

PRESENT NOT PRESENT IN CUSTODY ON BAIL

ATTY FOR DEFT: Declan Murray for Dawn Florio

RETAINED C.J.A.

PRESENT NOT PRESENT FED. DEF. OF NY, INC.

A.U.S.A.: Oren Gleich for Andrew Wenzel

COURTROOM DEPUTY: JT

FTR:1:22-1:40

CASE CALLED.

COUNSEL FOR ALL SIDES PRESENT.

WAIVER OF INDICTMENT EXECUTED.

DEFENDANT STATES HIS TRUE NAME TO BE ROBERT LEONARDI

DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A PLEA OF GUILTY TO COUNT 1 (ONE) OF THE INDICTMENT.

COURT FINDS A FACTUAL BASIS FOR THE PLEA AND RECOMMENDS THE PLEA OF GUILTY BE ACCEPTED BY THE DISTRICT COURT.

SENTENCE DATE 11/8/2022 AT 3:00 PM BEFORE JUDGE SEYBERT

PROBATION NOTIFICATION FORM completed by parties and given to defendant's attorney with instructions to return to Probation Department following proceeding.

PROBATION NOTIFICATION FORM completed and sent via electronic notification to the Probation Department following proceeding.

DEFENDANT REMAINS ON BOND.

OTHER: Referral order received from Judge Seybert. Transcript to be ordered for Judge Seybert.